International Seabed Authority ISBA/21/FC/L.1

Finance Committee

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Provisional agenda for the Finance Committee

1. Adoption of the agenda.
2. Election of the Chair.
3. Election of the Vice-Chair.
4. Implementation of the budget for the financial period 2013-2014.
5. Implementation of cost-saving measures.
6. Audit report on the accounts of the International Seabed Authority for 2014 prepared by KPMG.
7. Appointment of an independent auditor for 2015 and 2016.
8. Status of the Endowment Fund for Marine Scientific Research in the Area and the Voluntary Trust Fund and related matters.
9. Status of the Working Capital Fund.
10. Status of implementation of the International Public Sector Accounting Standards.
11. Proposal to enhance the budget presentation for the financial period 2017-2018 in the light of the International Public Sector Accounting Standards.
12. Status of implementation of the decision of the Assembly relating to annual overhead charges for contracts for exploration.
13. Proposed fee for processing an application for an extension of a contract for exploration.
14. Financial and budgetary implications of the proposed work programme for the development of regulations on exploitation of marine minerals in the Area as suggested by the Legal and Technical Commission.
15. Other matters.

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